



**REGULAR MEETING OF THE  
FRISCO COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
FRISCO CITY HALL  
GEORGE A. PUREFOY MUNICIPAL CENTER  
CONFERENCE ROOM 3A  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, FEBRUARY 19, 2009**

**MINUTES**

**CALL TO ORDER**

Hunt Reifschneider called the meeting to order at 6:30 p.m. Board members present included Gary Carley, John Hoxie, Joe Evanoski, Allen Biehl, Cynthia Hurley, Keith Wright, and Hunt Reifschneider.

Staff present included Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Director of Parks and Recreation Rick Wieland, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

**CITIZEN INPUT**

Rhonda Martin attended the meeting.

**ROUTINE BUSINESS**

- 1. Consider and act upon approval of the Minutes of the January 22, 2009 Meeting of the Board.**

Gary Carley moved to approve the minutes of the January 22, 2009 meeting of the board. Joe Evanoski seconded the motion, and it was passed unanimously.

- 2. Parks Report.**

Rick Wieland gave the parks report and answered questions regarding the park safety measures.

**3. Financial and budgetary update.**

Danny Collier took questions on the financial report. Nell Lange provided an update on the progress of the land swaps.

**4. Attendance Report.**

There was no discussion.

**REGULAR AGENDA**

**5. Discussion regarding prioritizing projects.**

The board reviewed their homework, which was to evaluate past CDC projects utilizing the project prioritization spreadsheet.

**6. Update on bond projects.**

Henry Hill explained the status of various bond projects and the impact of the economy.

**7. Discussion regarding future agenda items.**

The following topics were requested: timeline of the arena stadium, board member entitlements to CDC funded facilities, public information implications for use of the project prioritization spreadsheet.

**CLOSED SESSION**

**8. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;**

**A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.**

There was no closed session.

**9. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.**

There was no closed session.

**ADJOURN**

Allen Biehl moved to adjourn. John Hoxie seconded the motion, and it passed unanimously. The meeting adjourned at 8:05 p.m.

*(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)*

Attest:

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Hunt Reifschneider  
President of the Board of Directors  
Frisco Community Development Corporation